

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

March 7, 2012

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes |
| 10:40 – 11:00 a.m. | 2. Focus Group Meeting On-Site Sewage Disposal Systems |
| 11:00 – 11:50 a.m. | 3. Review of Septic Tank Pump-Out Program and the Creation of an Ordinance requiring tanks be pumped out on a regular basis |
| 11:50 – 1:00 p.m. | 4. Lunch (working lunch with the Board completing various agenda items)
a. Review of Capital Projects
b. Review of Region II and Region V Wastewater Flow Data |
| 1:00 – 1:30 p.m. | 5. Review of Draft Schedule of Village Planning and Future Sewer Extensions |
| 1:30 – 2:00 p.m. | 6. Budget Reviews |
| 3:00 p.m. - | 7. Open Discussion (If time allows) |
| | 8. Next Meeting – Tentatively scheduled for April 4, 2012 at 10:30 a.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601